

CITY COUNCIL, CITY OF LODI  
CITY HALL COUNCIL CHAMBERS  
NOVEMBER 28, 1962

A regularly adjourned meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m. of Wednesday, November 28, 1962. Councilmen Brown, Culbertson, Dow, Ullmann and Katzakian (Mayor) present; none absent.

Also present: City Manager Glaves, Director of Public Works Heckenlaible, Superintendent of Utilities McLane and City Attorney Mullen.

APPOINTMENTS  
TO PERSONNEL  
BOARD OF  
REVIEW

Mayor Katzakian stated that a recently discharged employee had requested a hearing before the Personnel Board of Review. Since no appointments had been made to the Board for some time, it was necessary to do so now and he recommended that W. C. Green, W. T. Harkins and A. E. Sperring be appointed. Councilman Brown moved that appointments be made to the Personnel Board of Review as follows: W. C. Green for a term expiring June 30, 1963; W. T. Harkins for a term expiring June 30, 1965; and A. E. Sperring for a term expiring June 30, 1965. The motion was seconded by Councilman Culbertson and carried.

PRECOOLING  
SERVICE  
CONDITIONS  
FOR OUTSIDE  
UT. SERVICE  
AMENDED

Mr. John Thomas of Precooling Service, Inc., asked to be heard in regard to the conditions required by the Council at its meeting of November 21, 1962, in granting sewer service to the Precooling Service plant to be constructed on Central California Traction Company property between the Freeway and Cherokee Lane. The Council had stipulated that before service was connected it would be necessary for Precooling Service to submit a letter promising to construct curb, gutter and sidewalk along Lodi Avenue extension for the length of the building at such time as requested by the City. Mr. Thomas objected to the conditions, stating that the lease was for only ten years, that the Traction Company owned the property and might be unwilling to have Precooling Service make such a promise, and that a sidewalk would be of no use to Precooling Service. The Council felt that provision should be made for sidewalk installation since the bridge extending Lodi Avenue over the Freeway would have sidewalk on both sides. Mr. Thomas said his company would be willing to move the building site so as to provide room for a five-foot sidewalk and to pay for installation of curb and gutter for the length of the building, but would not be willing to put in the sidewalk. There was some discussion concerning the policy of the City regarding sidewalks and whether it should be the responsibility of the lessee to install sidewalk in this instance. Stating that Precooling Service was willing to move the building to provide sidewalk area and the City should be responsible for the curb, gutter and sidewalk, Councilman Culbertson moved that the conditions required of Precooling Service in the Council motion of November 21, 1962 be amended to permit connection to the City's water and sewer lines providing that Precooling Service moved the building 60 feet easterly to allow five feet for sidewalk space. The motion was seconded by Councilman Dow and carried unanimously.

Minutes of November 28, 1962, continued

CAPITAL IMPROVEMENT PROGRAM

ELECTRICAL  
DISTRIBUTION  
SYSTEM


The Council proceeded with review of the City's Capital Improvement Program, commencing with the Electrical Distribution System. City Manager Graves gave a brief report on the changeover of the system to 12 KV and reviewed the 1958 recommendations of Rogers Engineering Company for expansion of the system during the next six years, which would require approximately \$253,000 per year. The Company is presently reviewing their recommendation so this figure may be changed. Mr. Graves stated that the City has been placing \$100,000 per year in the Utility Outlay Reserve fund, although this year \$195,000 was placed in this fund. This money is used for upkeep of the system as well as expansion. Superintendent McLane answered questions concerning the system and stated that work on the changeover was slightly ahead of schedule. The City Manager explained the problem of financing with revenue bonds in that a large amount of money would be tied up because of the sums which would have to be set aside for the bonds and for the service charges thereon. The Council discussed the necessity of having adequate funds on hand and agreed that the electric distribution system had priority over other projects. Mr. Graves said that final figures would be available from Rogers Engineering Company in a few weeks so that it could be determined the amount of money required yearly for the system, which controls the amount available for other projects.

CORPORATION  
YARD

City Manager Graves gave a resume of the present corporation yard problem. The present site is too small and eventually will be needed for expansion of the electric distribution system. The Council, having visited the corporation yard in the afternoon, agreed that the area was inadequate for storage of equipment and supplies and for their effective control. Mr. Graves showed the Council tentative plans for a corporation yard at the sewage plant site which contains 19 acres. He said that between 1975 and 1980 the present sewage plant would need to be abandoned and a new plant established at the 303-acre site. The 19-acre site should provide sufficient space for the corporation yard and a future substation. It was felt that the \$183,000 figure used in the bond election for the corporation yard was still valid.

Councilman Brown moved that the Justice Court and Fire facilities be reviewed at the next special meeting on the Capital Improvement Program. The motion was seconded by Councilman Dow and carried.

The Council adjourned on motion of Councilman Culbertson.

Attest:   
BEATRICE GARIBALDI  
City Clerk